



TOWN OF TEWKSBURY

300 CHANDLER STREET
TEWKSBURY, MASSACHUSETTS 01876

TEWKSBURY PUBLIC LIBRARY

(978) 640-4490
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Meeting: 2/21/12
Time: 6:45 p.m.
Place: Tewksbury Public Library
Members present: Joseph Frank, Patrick Joyce, Pat Pino,
Robert Homeyer, Gene Walsh
Members absent: Paul Fortunato
Also present: Diane Giarrusso, Mary Toombs

The meeting was called to order at 6:45 p.m. by Chairman Frank.

Minutes:

A motion was made by Robert Homeyer, seconded by Patrick Joyce to approve and accept the minutes of 12/20/12. The motion passed with Gene Walsh abstaining from the vote.

Director's Report:

Director's Report attached.

Copies of three policies were distributed. The Art and Collection Exhibits and the Museum Pass Policy will be discussed at the next meeting.

A motion was made by Patrick Joyce, seconded by Robert Homeyer to approve the Behavior Policy as drafted. The motion was passed by unanimous vote.

Members' Comments:

Pat Pino reported that the Friends reviewed the museum passes that the library currently offers, and have decided to drop the David's Farmland pass. They are looking into purchasing a pass for the USS Constitution. The Friends' Annual Meeting will be held Saturday, April 28th.

Patrick Joyce inquired about the number of security lights are left on when the library is not opened.

Gene Walsh inquired about having the ceiling painted where the sprinkler pipe leaked on the first floor of the Library. The DPW has been contacted and will paint the ceiling.

Future meeting dates:

Wednesday, March 7, 2012

Monday, April 23, 2012

Adjourn:

Joseph Frank adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Gene A Walsh

Clerk

Mary Toomey
Recorder

MARCH 7, 2012
Date approved

Documents distributed:

Director's Report

Behavior - final

Art and Collection Exhibits Policy

Museum Pass Policy